

Los Angeles County Board of Supervisors

Statement of Proceedings for January 18, 2000

TUESDAY, JANUARY 18, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Father Francis Benedict, St. Andrews Abbey, Valyermo
(5).

Pledge of Allegiance led by Joel C. Devenish, Southern Area Commander, AMVETS (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

PUBLIC EMPLOYMENT

Consideration of candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

Consideration of appointment to the position of Director of Internal Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED JOAN OUDERKIRK TO THE POSITION OF
DIRECTOR OF INTERNAL SERVICES, EFFECTIVE JANUARY 18, 2000 AT
AN ANNUAL SALARY OF \$152,834; AND INSTRUCTED THE DIRECTOR OF
PERSONNEL TO EXECUTE AN AT WILL EMPLOYMENT CONTRACT WHICH IS
APPROVED AS TO FORM BY COUNTY COUNSEL

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - Aye

2.0 SET MATTERS

1:00 p.m.

49

Presentation of scroll to Edward James Olmos, in recognition of his outstanding contributions as an advocate for literacy throughout Los Angeles County and nationally, as arranged by Supervisor Burke.

49

Presentation of scroll to Ron Wakabayashi, Immediate-Past Executive Director of the Los Angeles County Commission on Human Relations upon his retirement, as arranged by Supervisor Burke.

49

Presentation of scroll to Beatrice Wolfe, a 50-year resident of the City of Gardena, for her many years of outstanding community service and civic contributions as a volunteer, as arranged by Supervisor Burke.

49

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

49

Presentation of scroll honoring Kathleen Garcia, Court Clerk, Los Angeles Municipal Court, as the January 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

51

Presentation of scrolls to The World Cultural and Sports Foundation Friendship and Cultural Exchange Korean Delegates who attended the November trip to South Korea and are being honored at the Annual Kingdom Day Parade, as arranged by Supervisor Burke.

3.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 18, 2000

1:00 P.M.

2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$426,000 from the Regional Park and Open Space District budget, to allow the development of Chesebrough Park (5) to be funded from assessment revenues instead of proceeds from the District's Limited Obligation Improvement Bonds; and find that transfer of funds is exempt from the California Environmental Quality Act.
APPROVED (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve the City of Paramount's (4) Alternative Plan for Expenditure of \$300,000 allocated to the City under the Safe Neighborhood Parks Proposition of 1996, for development of an at-risk youth center at Progress Park to be used instead for acquisition of 0.87 acres to be added to Ralph C. Dills Park and improvements to create a new bikeway access point for the Los Angeles River Greenway, including additional parking and new restrooms; and approve the Mountains Recreation and Conservation Authority's request to add acquisition and improvements of Ralph C. Dills Park, City of Paramount, to the list of projects authorized for expenditure of Los Angeles River funds under the 1996 Proposition. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Fernando S. Fernando+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Barbara Sandoval, Los Angeles County Board of Education

Supervisor Burke

John Jacobs+, Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Yaroslavsky

Michael Jimenez+, Los Angeles County Citizens' Economy and Efficiency Commission

Michael J. Sopher, M.D., Narcotics and Dangerous Drugs Commission

Scott J. Svonkin+, Los Angeles County Commission on Insurance

Supervisor Antonovich

Ara Aroustamian+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Barry Perrou, Psy. D., Los Angeles County Mental Health
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Community Clinic Association of Los Angeles County

Kimberly Wyard, L.A. Care Health Plan

Los Angeles Surgical Society

Daniel R. Margulies, M.D., Emergency Medical Services
Commission

Absent: None

Vote: Unanimously carried

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of Jesse Albert Santoyo for the murder of Jose Manuel Vargas and the attempted murder of Olivia Arellano which occurred on Sunday, November 28, 1999 at 89th Street and Budlong in the Athens area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisors Antonovich and Burke: Instruct the Executive Director of the Community Development Commission to explore the feasibility of having the Commission establish an equity investment fund for high technology software and Internet industries in the County and report back to the Board within 60 days with recommendations and an action plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 4.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support Assemblyman McClintock's legislation that would permit the Governor to bypass Caltrans, cut the red tape and expedite freeway construction when any stretch of freeway has reached 3,000 hours of delay per day and other efforts to end gridlock at the 101-405 interchange, as well as other points of gridlock in the County's freeway system; and send letters to Assemblyman McClintock, Governor Davis and the Transportation Committees of the Assembly and Senate expressing the Board's support. **CONTINUED ONE WEEK (1-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, with the assistance of the County Subdivision Committee, to draft an ordinance amending certain sections of the County Subdivision Ordinance to reduce the lengthy review process and expenses for applicants seeking minor changes to approved subdivision tentative maps with respect to building locations and building access. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 6.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to prepare an ordinance stating that the Executive Director of the Commission on Human Relations is a position within the County's unclassified service, and that the appointing/discharge authority continues to be the Commission on Human Relations, the position shall be entitled to all benefits provided for those persons occupying positions designated as "L" by Section 6.28.020 of the County Code, the Commission on Human Relations shall include the Board offices in their interview process for selecting the Executive Director, and the development of annual goals and objectives and annual performance evaluations for the Executive Director shall be developed by the Commission on Human Relations with input from Board offices; instruct the Director of Personnel to conduct a nationwide recruitment, utilizing an executive search firm, for the unclassified position of Executive Director, Commission on Human Relations; instruct the Chief Administrative Officer to identify funding in amount of \$52,000 for the executive search firm, advertisement and reimbursement to candidates and subject matter experts for necessary travel, meals and lodging; and instruct the Director of Personnel to develop a standard employment agreement for signature by the Commission on Human Relations, County Counsel, Director of Personnel and the selected Executive Director, Commission of Human Relations.

CONTINUED ONE WEEK (1-25-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 7.

Recommendation as submitted by Supervisor Molina: Reschedule the Board of Supervisors' Tuesday, February 15, 2000 meeting to Friday, February 18, 2000 in honor of the County's 150th Birthday; and instruct the Executive Officer of the Board to make the necessary notifications. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 8.

Recommendation as submitted by Supervisor Molina: Request the Director of Internal Services, Chief Information Officer, Chief Administrative Officer, Sheriff and the Fire Chief to work with the City of Los Angeles and other cities to develop a plan for the coordinated and consistent use of the "311" telephone number throughout the Los Angeles Region; and instruct the Director of

Internal Services to report back to the Board within 120 days on the outcome of this effort. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 11

4-VOTE

7 9.

Recommendation: Find that the Consolidated Fire Protection District has no present or future need for the real property; adopt and advertise Resolution and Notice of Intention to sell at public auction District-owned surplus real property located on the north side of Agoura Rd. approximately 350 ft. east of Kanan Rd., City of Agoura Hills (3), at a minimum bid of \$125,000; set February 22, 2000 at 1:00 p.m. for auction; and find that sale of this property is for the benefit of the

District and is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

8 10.

Recommendation: Approve and instruct the Chair to sign a ten-year lease with Campus 1000 Fremont Company, for office space, storage space and parking for 694 vehicles for the Departments of Public Works, Health Services and Sheriff located at 1000 S. Fremont Ave., Alhambra (5), at an initial annual rental rate of \$3,245,148; authorize the Director of Internal Services to acquire telephone systems for the Departments of Public Works, Health Services and Sheriff through a direct purchase by competitive bid and to approve a lease agreement with the selected vendor, with telephone equipment payments estimated at an annual amount of \$386,952 or \$1,934,760 over a five-year term, effective upon completion of the installation by the vendor and acceptance of the system by the County; authorize the Chief Administrative Officer and the Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72576**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 11.

Recommendation: Approve and instruct the Chair to sign two ten-year leases with Starwood O.C. Portfolio V, LLC, for office space located at 12440 E. Imperial Hwy., Norwalk (4), for the Sheriff's Department and the Department of Public Social Services, at an annual cost of \$1,065,209 for the Sheriff's Department and \$914,815 for the Department of Public Social Services, 94% subvented by State and Federal funds; authorize the Director of Internal Services to acquire a telephone system for the Department of Public Social Services through competitive bid and to approve lease agreements with the selected vendor, with telephone equipment payments estimated at an annual amount of \$124,119 or \$620,598 over a five-year term, effective upon completion of installation by the vendor and acceptance of the system by the County; authorize the Chief Administrative Officer and the Director of Internal Services to implement the project; and find that leases are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 72575 AND 72577**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12

10 12.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 28, 2000 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 13

52 13.

Recommendation: Adopt and instruct the Chair to sign State resolutions approving and authorizing the Chair to execute 2

agreements with the California Department of Education (CDE), at a maximum reimbursable amount of \$11,567,948, 100% offset by Federal funds and a maximum reimbursable amount of \$1,420,383, 100% offset by State Funds for Fiscal Year 1999-2000, for the purpose of providing vendor payments for child care and development services to children who are at risk of being neglected, abused or exploited; also approve 36 additional positions which consist of 11 Staff Assistant II, 11 Staff Assistant I, 1 Human Services Administrator, 1 Secretary II and 12 Intermediate Typist Clerks, to meet an unexpected increase in workload to administer the program due to the increase in number of child care slots, with positions 100% offset by child care funds; and authorize the Director to complete and sign the application for Fiscal Year 2000-01 CDE funding and the State required Maintenance of Effort certificate for Fiscal Year 1999-2000. **ADOPTED; AND REQUESTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD IN ONE YEAR ON THE PROGRESS OF THE GRANT FUNDED POSITIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 14 - 15

11 14.

Recommendation: Find that there is no significant impact on the environment and that the finding reflects the independent judgement of the County for the acquisition of a 17,998 sq. ft. vacant site and construction of an 11 rental unit residential building located at 952 Record Ave., East Los Angeles (1), with site improvements to include construction of curbs, gutters and sidewalks, pavement, traffic control measures including signage and signals, street lights, street trees, sanitary sewers, storm sewers, including drainage control structures and installation of utilities; and instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the Environment, as required by the National Environmental Policy Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 15.

Recommendation: Find that there is no significant impact on the environment and that the finding reflects the independent judgment of the County for the acquisition of a 40,206 sq. ft. lot, demolition of two vacant buildings and construction of 14 single-family homes for sale at 7300 Roseberry Ave., Florence/Graham area, unincorporated Los Angeles (1); with site improvements to include construction of curbs, gutter, sidewalks, walkways and pavements and the installation of street trees, streetlights, signals and other utilities; and instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Polity Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CONSUMER AFFAIRS (4) 16 - 17

13 16.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the transfer of the cable television franchise for the La Crescenta and Montrose unincorporated areas (5), from Marcus Cable Associates, LLC to Charter Communications Holding, LLC; also approve related ordinance which reserves the right of the County to require that Charter Communications Holding, LLC provide non-discriminatory access to the cable television system to providers of internet access services, whether or not such providers are affiliated with Charter communications Holding, LLC; requires that Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem internet services; and requires that Charter Communications Holding, LLC offer a 10% discount of the monthly Basic Tier Rate to economically disadvantaged subscribers; also find that the franchise transfer and inclusion of additional franchise terms is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 56)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 17.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Paragon Communications for the north Torrance unincorporated areas (2) through December 30, 2000; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 57)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 FIRE DEPARTMENT (3) 18

14 18.

Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation on improved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 28, 2000 at 9:30 a.m. for hearing on the Brush Clearance Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 19 - 25

4-VOTE

15 19.

Recommendation: Approve amendment to agreement with USCB Inc., to extend the term of agreement six months through July 31, 2000, to be compensated at a contingent fee percentage rate ranging from 8% to 32.5% of net collections except for impatient self-pay accounts, to continue the provision of delinquent account collection services to all Department of Health Services facilities and the Treasurer and Tax Collector, including credit

inquiry services at one Department of Health Services facility; and authorize the Director of Health Services and the Treasurer and Tax Collector to extend the term of agreement on a month-to-month basis for a period not to exceed six months through January 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

16 20.

Recommendation: Approve and instruct the Director to sign a Public/Private Partnership (PPP) Program co-location agreement with Harbor Free Clinic, with a maximum County obligation of \$5,160, partially financed by Federal 1115 Waiver funds, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 21.

Recommendation: Authorize the Director to accept Federal Preventive Health and Health Services Block Grant funds for Federal Fiscal Year 2000 from the State Department of Health Services, Office of County Health Services, in anticipated amount of \$89,934, with a net County cost of \$2,962, for the County Injury and Violence Prevention Program's continued participation in the Federal Health Incentive Program, Violent and Abusive Behavior, effective October 1, 1999 through September 30, 2000; and authorize the Director to sign amendments to the Block Grant not to exceed 25% of the total amount of the award for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 22.

Recommendation: Approve and instruct the Director to sign agreements with All Caring Cremations, Inc., Angeles Abbey Memorial Park, Evergreen Memorial Care, Inc., Grand View Memorial Park, at an estimated annual contract cost of \$6,000, for continued provision of cremation services at LAC+USC Medical Center (1), effective upon Board approval through January 31, 2004; also authorize the Director to offer and enter into agreements with any other qualified firms that express an interest in contracting with the County, at an estimated contract cost of \$6,000, effective upon execution by parties.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 23.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Environmental Maintenance Company to extend term on a month-to-month basis, effective February 1, 2000 through July 31, 2000, at a total estimated cost of \$78,499 for the continued provision of landscape maintenance services at Martin Luther King, Jr./Drew Medical Center (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 24.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at an estimated contract cost of \$140,095, for the continued provision of housekeeping services at Mid-Valley Comprehensive Health Center and eight north County health centers, effective February 1, 2000 through May 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to four months, effective February 1, 2000 through May 31, 2000 at an estimated cost of \$1,426,317 which includes a cost-of-living adjustment of approximately .8% based upon the contractor's negotiated agreement with Bargaining Unit Local 1877, for the continued provision of housekeeping services at Harbor-UCLA Medical Center. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

12.0 HUMAN RESOURCES (2) 26 - 27

57 26.

Recommendation: Approve ordinance to add a new class and salary, change titles of existing classes, delete classes and to update the departmental provisions to reflect the lateral reclassification of 2 positions, the upward reclassification of 17 positions and the downward reclassification of 4 positions and to make minor adjustment to positions allocated in the Fiscal Year 1999-2000 Budget to the Departments of Beaches and Harbors, Children and Family Services, Community and Senior Services, Health Services, Internal Services, Mental Health, Museum of Art, Parks and Recreation, Probation, Public Defender, Public Social Services and Sheriff; and approve on an interim basis for the Superior Court, pending action by the State Legislature, the upward reclassification of two classes, as requested by the Judges of the Court. **APPROVED** (Relates to Agenda No. 55)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 27.

Recommendation: Instruct the Director of Personnel to conduct a statewide executive search for the position of Auditor-Controller utilizing the services of an executive search firm; approve the Position Description and Recruitment and Selection Action Plan; authorize the use of the Housing Relocation Program and an area orientation firm for out of-area candidates as relocation incentives for the position of Auditor-Controller; and authorize all recruitment expenses to be paid out of existing funds from the Auditor-Controller.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 28

23 28.

Recommendation: Approve and instruct the Chair to sign agreement with WestEd/California Intervention Technical Assistance Network, in maximum amount of \$185,000 funded by the State, for a one-time only project for technical assistance and training to develop early intervention strategies for implementing programs to serve children from birth to age three and their families, effective upon Board approval through June 30, 2000. **APPROVED AGREEMENT NO. 72572**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 29 - 30

4-VOTE

24 29.

Recommendation: Approve and instruct the Chair to sign the Chesebrough Park Development Agreement with The Newhall Land & Farming Company, to provide for park development including landscaping and irrigation, walkways, a baseball field, shade structures, a children's play structure, restroom facilities, parking, security lighting, site furniture and signage; approve the Youth Employment Plan; and find that the project is exempt from the California Environmental Quality Act; also approve appropriation adjustment in amount of \$574,000 for cost of improvements to be contributed from the contractor to fulfill its remaining Quimby obligation for Tract No. 46389 (5).

APPROVED AGREEMENT NO. 72571 (Relates to Agenda No. 1-P)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

25 30.

Recommendation: Approve and instruct the Director to sign an agreement with Los Angeles Conservation Corps, in amount of \$162,541, to perform landscaping to Kenneth Hahn State Recreation Area along La Cienega Blvd., and Stocker St., Baldwin Hills area (2), Specs. 99-0080, C.P. No. 70805; and authorize the Director to supplement the agreement by up to 20%, if additional funds are required; approve the Youth Employment Plan; and find the project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PROBATION (1) 31 - 33

58 31.

Recommendation: Find that services can be provided more economically by an independent contractor; approve and authorize the Chief Probation Officer to finalize and execute contracts with Advanced Building Maintenance Company for the provision of custodial and related services at the following locations, effective for a 12-month period with an option to renew for four additional one-year periods and to execute amendments to contracts in amount not to exceed 10% of the contract price and/or 180 days to the term: **APPROVED**

[See Supporting Document](#)

Cluster 1 at East Los Angeles Area Office, Facilities Operations, Painter Street Office and Rio Hondo Area Office (1 and 4), in amount of \$84,900; and

Cluster 3 at Los Padrinos Juvenile Hall and Juvenile Court and Crenshaw Area Office (2 and 4), in amount of \$178,200.

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

26 32.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct the Chief Probation Officer to sign two contracts with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$1,361,110 for provision of clerical services for a cluster of field area offices and in amount of \$408,819 for provision of clerical services for Barry J. Nidorf Juvenile Hall, effective for a 12-month period with an option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications in amount not to exceed 10% of the contract price and/or 180 days to the period of performance.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Approve payment of \$99,000 as County's share of consortium fee, to the Chief Probation Officers of California for Statewide compliance monitoring and technical assistance for Temporary Assistance to Needy Families, Title IV-E and other funding programs; and authorize the Chief Probation Officer to negotiate payment in subsequent fiscal years, and to increase the annual payment by not more than 5%. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 34

54 34.

Recommendation: Approve and instruct the Chair to sign contracts with Citrus College (5) at a maximum cost of \$480,849.92 and Mt. San Antonio College (5) at a maximum cost of \$415,685.23 for the provision the Careers in Child Care Training Program to train CalWORKs' participants as skilled child care and development providers through academic and hands-on experience in high quality child care environments, effective one day after Board approval through January 31, 2002; authorize the Director to prepare and sign contract extensions through July 31, 2002 with total contract costs including any term extensions in maximum combined amount of \$480,849.92 for Citrus College and \$415,685.23 for Mt. San Antonio College; also authorize the Director to increase contract costs up to 25% of the contract amounts, if this is necessitated by additional units of service or in order for the contractors to remain in compliance with changes in the County's requirements. **APPROVED AGREEMENT NOS. 72573 AND 72574**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 35 - 49

55 35.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Burns International Security Services Corporation, at an annual amount of \$556,484 plus 15% for additional, unforeseen security services beyond the contemplated scope of the contract, for armed security services at various Department field facilities, effective February 1, 2000 for one-year with two one-year options not to exceed a total contract period of three years. **CONTINUED ONE WEEK (1-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 36.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Burns International Security Services Corporation, at an annual amount of \$411,555 plus 15% for additional, unforeseen security services beyond the contemplated scope of the contract, for unarmed security services for the Department's Headquarters Complex (5), effective February 1, 2000 for one-year with two one-year options not to exceed a total contract period of three years.
CONTINUED ONE WEEK (1-25-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 37.

Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with CH2M Hill, for a fee not to exceed \$145,000, to perform research and prepare a wetlands/recreation study for the Dominguez Gap Spreading Grounds (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 38.

Recommendation: Award and authorize the Director to execute a consultant services agreement with GCAP Business Solutions, for a fee not to exceed \$200,000, to prepare a Countywide construction contracting policies and procedures manual.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 39.

Recommendation: Award and authorize the Director to execute amendment to agreement with INCA Engineering, Inc., in amount not to exceed \$34,726, with \$18,990 funded by Federal Emergency Management Agency reimbursable funds and \$15,736 financed through the Department of Beaches and Harbors' General Fund, to provide additional engineering design services to complete the plans, specifications and estimates for the Nicholas Canyon Beach Access Road Street Pavement Rehabilitation Project (3).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 40.

Recommendation: Adopt resolution of intention to annex various subdivision territories to County Lighting Maintenance District No. 1687 and to County Lighting District LLA-1 and to levy and collect assessments within the annexed subdivision territories (All Districts), for Fiscal Year 2000-2001 for street lighting purposes, at a base annual assessment rate of \$5.00 for a single-family home; and set March 28, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of

public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

12020 Shoemaker Ave., Whittier (1)

13482 E. Telegraph Rd., Whittier (1)

16603 E. Laxford Rd., Azusa (1)

Absent: None

Vote: Unanimously carried

33 42.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Miscellaneous Transfer Drain No. 1384, from the City of Santa Clarita (5) to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 43.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 44.

Recommendation: Adopt and advertise plans and specifications for the enlargement of Mountbatten Debris Basin, City of Glendale (5), at an estimated cost between \$80,000 and \$105,000; set February 15, 2000 for bid openings. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 15, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7787 - Parkway Tree Trimming, RD 518, 1999-2000, vicinities of Covina, San Dimas and West Covina (5), at an estimated cost between \$60,000 and \$80,000

[See Supporting Document](#)

CC 7837 - Elizabeth Lake Rd., Lake Hughes Rd. to 90th Street West, vicinity of Elizabeth Lake (5), at an estimated cost between \$85,000 and \$115,000

[See Supporting Document](#)

CC 7847 - 170th Street East, et al., vicinity of Pearblossom (5), at an estimated cost between \$255,000 and \$300,000

[See Supporting Document](#)

CC 8453 - 121st Place, et al., vicinity of Willowbrook (2), at an estimated cost between \$165,000 and \$205,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 46.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7676 - Parkway Tree Trimming, Malibu, et al., 2000, vicinities of Calabasas, Hidden Hills and Malibu (3), to Golden Bear Arborists, in amount of \$99,387

CC 7702 - Allenhurst St., et al., vicinity of Compton (2), to Sequel Contractors, Inc., in amount of \$248,394.50

CC 7751 - Floral Dr., et al., vicinity of City Terrace (1), to All American Asphalt, in amount of \$279,879.88

CC 8229 - Valley Blvd. over San Gabriel River, vicinity of Industry (1), to T. T. Polich & Associates, in amount of \$6,090,856.20

CC 8243 - Malibu Canyon Rd. over Malibu Creek, vicinity of Malibu (3), to T M Engineering, in amount of \$180,861

CC 8728 - Huntington Dr. over Eaton Wash, vicinity of Arcadia (5), to Van Elk, Ltd., in amount of \$79,897.50

Longridge Drain, City of Los Angeles (3), to Excel Paving Company, in amount of \$865,550

Absent: None

Vote: Unanimously carried

38 47.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1986 - Sumacridge Reservoir, vicinity of Malibu (3), T M Engineering, in amount of \$140,760

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$159,654.24

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller Contracting Company, in amount of \$59,300

CC 7667 - Vallecito Dr., La Subida Dr. to Belle River Dr., vicinity of Hacienda Heights (4), Sully-Miller Contracting Company, in amount of \$10,963.92

CC 7759 - Maintenance District 5, Restroom Modification, City of Palmdale (5), Bannaoun Engineers-Constructors, in amount of \$8,000

CC 8603 - Garfield Ave., Cities of Alhambra and Monterey Park (1 and 5), Steiny and Company, Inc., in amount of \$45,668

CC 8633 - Montellano Ave., et al., vicinity of Hacienda Heights (4), G. B. Cooke, Inc., in amount of \$5,500

CC 9089 - Paramount Blvd./Rivera Rd. Landscape Improvements, vicinities of Rosemead and Santa Fe Springs (1), Rodney A. Hamilton Co., in amount of \$11,196

DDI No. 23 Diversion Structure, City of Montebello (1), Los Angeles Engineering, Inc., in amount of \$5,442.47

Replacement of Channel Wall Fencing - West Maintenance Area, Cities of La Cañada Flintridge, Los Angeles and La Crescenta (3 and 5), Crown Fence Company, Inc., in amount of \$12,764

Absent: None

Vote: Unanimously carried

39 48.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1979 - Topanga Forks Reservoir, Phase 2, vicinity of Topanga (3), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$29,510.98 and a final contract amount of \$544,387.49

CC 5275 (STP) - Firmona Ave. from Lennox Blvd. to 111th Street, vicinity of Lennox (2), Damon Construction Company, with changes amounting to a credit of \$6,696.45 and a final

contract amount of \$240,406.05

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., with changes amounting to a credit of \$8,207.28 and a total contract amount at this time of \$2,213,827.33 (Partial Acceptance)

CC 7411 - Azusa, Covina and Claremont Street Sweeping, vicinities of Azusa, Covina and Claremont (1 and 5), Community Sweeping, with changes in amount of \$7,577.73 and a final contract amount of \$310,855.95

CC 7680 - Normandie Ave., vicinity of Carson (2), Excel Paving Company, with changes amounting to a credit of \$55,982.03 and a final contract amount of \$175,482.97

CC 7696 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Industry, Hacienda Heights and La Crescenta (1, 4 and 5), V.A.D.Y.N. Commerce & Building, Ltd., with changes amounting to a credit of \$3,070.40 and a final contract amount of \$312,117.05

CC 8249 (Bridge Retrofit) - Del Amo Blvd. Pedestrian overcrossing at Mae Boyar Park, City of Lakewood (4), ASHCO, Inc., with changes in amount of \$2,500 and a final contract amount of \$357,458.49

CC 8849 - New York Dr. at Eaton Canyon Dr., vicinity of Pasadena (5), L. A. Signal, Inc., with a final contract amount of \$63,199.32

CC 8863 (HES) - Soledad Canyon Road Tunnel Lighting, vicinity of Canyon Country (5), TDS Engineering, with changes in amount of \$747 and a final contract amount of \$74,827

Doris Coast Drain Detention Basin and Pump Station, Cities of Redondo Beach and Torrance (4), Colich & Sons, Inc., with a final contract amount of \$8,538,435.88 (Final Acceptance)

Oxford Retention Basin, vicinity of Marina del Rey (4), Advanco Constructors, with changes in amount of \$9,027 and a final contract amount of \$683,013.88 (Final Acceptance)

Pacoima Dam Permanent Remedial Repairs, vicinity of Lake View Terrace (5), Hayward Baker, Inc., with changes amounting to a credit of \$91,771, and a final contract amount of \$1,917,692.75

Specifications 5365, Santa Clara Yard Office Facility, Department of Public Works, vicinity of Santa Clarita (5), Profile Structures, Inc., with changes in amount of \$3,000 and a final contract amount of \$146,769.50

Absent: None

Vote: Unanimously carried

40 49.

Recommendation: Accept Tract Map No. 36375, vicinity of Diamond Bar (4); and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 SHERIFF (5) 50

41 50.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,616.79. **APPROVED**

Absent: None

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 51

42 51.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

David Brevic, in amount of \$28,333

Kyong Hui Pyon, in amount of \$4,752.02

Ben Rosser, in amount of \$5,048.96

Stephanie Ho, in amount of \$6,508

Shu Ping Guan, in amount of \$37,000

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 52 - 54

43 52.

County of Los Angeles New Directions Task Force's recommendation: Approve interim hiring and promotional authority for the Chief Administrative Officer to fill up to six positions in excess of what is provided for in the Department's staffing ordinance, to serve as staff to the New Directions Task Force; and approve appropriation adjustment in amount of \$390,000 to reflect funding by the Department of Public Social Services to provide staff support for the Task Force. **REFERRED TO THE CHIEF ADMINISTRATIVE OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 53.

Los Angeles County Metro East Social Services Corporation's recommendation: Approve appointment of the following persons as Directors of the Los Angeles County Metro East Social Services Corporation for the purpose of conducting the final meeting of the Board of Directors in order to wind up and dissolve the Corporation: **APPROVED**

[See Supporting Document](#)

Khanh Nguyen, Assistant Secretary to the Corporation

Violet Varona-Lukens, Former Assistant Secretary to the Corporation

John Naimo, Chief, Accounting Division, Office of the Auditor-Controller

Maureen Sicotte, Director of Public Finance and Investments, Office of the Treasurer and Tax Collector

Debbie Lindholm, Assistant Director of Public Finance and Investments, Office of the Treasurer and Tax Collector

Absent: None

Vote: Unanimously carried

Request from the City of Avalon to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCES FOR INTRODUCTION 55 - 57

57 55.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add a new class and salary, change titles of existing classes, delete classes, and add and/or delete and change classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Children and Family Services, Community and Senior Services, Health Services, Internal Services, Mental Health, Museum of Art, Parks and Recreation, Probation, Public Defender, Public Social Services and Sheriff. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 56.

Ordinance for introduction amending a franchise for the La Crescenta and Montrose unincorporated areas, transferring the cable television system franchise from Marcus Cable Associates, LLC to Charter Communications Holding, LLC ("Franchisee"); reserving the County's right to require that Franchisee provide nondiscriminatory access to the cable television system to internet access service providers, whether or not such providers are affiliated with Franchisee; adding a requirement that, upon the introduction of cable modem internet services, Franchisee shall pay fees of 5% of gross annual revenues derived from these services; and adding a requirement for a 10% discount of the Basic Tier Rate for economically disadvantaged individuals.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 16)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Ordinance for introduction extending the term of the cable television franchise granted to Paragon Communications for the north Torrance unincorporated areas (2) through December 30, 2000. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 17)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 ORDINANCE FOR ADOPTION 58

46 58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the Management Appraisal and Performance (MAP) Plan to provide the Chief Administrative Officer authority to issue performance rating standards to ensure uniform administration; authorize the appointing authority to make adjustments for special achievement in the form of non-base salary limited to a period not to exceed 12 months; and to provide that if a change to the MAP Salary Structure would place a Plan Participant's salary below the minimum of the salary range, that Participant's salary would increase to the minimum of the range if the last performance ratings is a "merit performance" or higher. **ADOPTED ORDINANCE NO. 2000-0012**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

23.0 MISCELLANEOUS

59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

61 59-A.

Recommendation as submitted by Supervisor Knabe: Oppose Governor Davis' proposal to increase the County's contribution for wage increases for In-Home Supportive Services workers by 15% to 35%; and instruct the County's Legislative Advocates in Sacramento to work with the Service Employees International Union and the Personal Assistance Services Council in developing a strategy to oppose this proposal. **CONTINUED TWO WEEKS (2-1-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 59-B.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to submit for Board consideration at the January 25, 2000 meeting contracts for supplemental child support custodial parent locate services, with the understanding that State approval may be necessary for the implementation of these contracts. **APPROVED; AND REQUESTED THE DISTRICT ATTORNEY, IN THE EVENT THAT THE CONTRACTS ARE NOT BROUGHT FOR BOARD CONSIDERATION AT THE JANUARY 25, 2000 MEETING, TO PROVIDE WEEKLY UPDATES AS TO THE STATUS OF THE CONTRACTS; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN THE EVENT THAT STATE APPROVAL OF THE CONTRACTS IS REQUIRED, TO DRAFT A LETTER TO STATE OFFICIALS REQUESTING EXPEDITED CONSIDERATION OF THE CONTRACTS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

59

- Recommendation as submitted by Supervisor Antonovich:
Support Governor Davis' budget initiative to make the Sterile Medfly Preventative Release Program permanent in the Los Angeles basin, and to increase funding by \$480,000 to expand the sterile Medfly release area; and send letters to Governor Davis and members of the Los Angeles County Legislative Delegation expressing the Board's support. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 25, 2000 FOR CONSIDERATION**

59

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to send letters in support of AB 1754 (Pancheco), AB 1705 (Gallegos) and SB 1340 (Solis and Alpert), legislation which provides funding for domestic violence courts throughout the State, including Los

Angeles County, to Governor Davis, the Speaker and the Minority Leader of the State Assembly, the Speaker Pro Tempore and the Minority Leader of the Senate, legislative leadership, appropriate committee chairs, and the Los Angeles County Legislative Delegation; and instruct the County's Legislative Advocates in Sacramento to work in support of legislation which will provide funding for domestic violence courts in Los Angeles County. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 25, 2000 FOR CONSIDERATION**

59

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to send letters in support of jury programs, such as "one day, one trial", "phone in" jury service, modified voir dire and jury reforms, to the Chief Justice of the California Supreme Court, Judicial Council, Governor Davis, the Speaker and the Minority Leader of the State Assembly, the Speaker Pro Tempore and the Minority Leader of the Senate, legislative leadership, appropriate committee chairs, and the Los Angeles County Legislative Delegation; and instruct the County's Legislative Advocates in Sacramento to work in support of legislation which would incorporate reforms at the State level. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 25, 2000 FOR CONSIDERATION**

60 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

-- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board regarding the Court consolidation schedule to take place on January 22, 2000 and the impact the consolidation will have on the County and the budget. In addition, Supervisor Antonovich requested the Chief Administrative Officer to provide the Board with information on how the County can assist the Courts to make the transition as smooth as possible.

48 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisors Burke and

Henry L. Taylor

Knabe

Supervisor Burke

Annie Laurie Chisholm Adams

Supervisor Knabe and

Gary Fowler

All Members of the Board

Supervisors Knabe and

Steve Newkirk

Antonovich

Supervisor Knabe

Caroline Baker

Irving Goodman

Bernice "Bunny" Seawright

Supervisor Antonovich

Sylvia Debare-Jacobs

Dr. Jarvey Gilbert

Reverend John Alexander Hutchison

Maria De Borbon y Orleans

Harold Edward Ross

Open Session adjourned to Closed Session at 3:26 p.m., following Board Order No. 62, for the purpose of considering candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957; and considering appointment of a Director of Internal Services, pursuant to Government Code Section 54957; and considering appointment of a Director of Internal Services, pursuant to Government Code Section 54957.

In addition, the Board made a finding pursuant to Government Code Section 54954.2(b)(2) to confer with legal counsel regarding anticipated litigation pursuant to Government Code Section 54956(b).

Closed Session convened at 3:40 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:30 pm. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 62). Next meeting of the Board: Tuesday morning, January 25, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 18, 2000 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

GEORGETTE DAME

Chief Deputy Executive Officer

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
